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MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

***Thursday, April 3, 2014
9:00 a.m. – 10:00 a.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
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If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@scag.ca.gov.

Agendas & Minutes for the Executive/Administration Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

APRIL 3, 2014

The Executive/Administration Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Greg Pettis, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

Page No.

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- Electronic Voting Update
- Air Resources Board Meeting Update

PRESIDENT'S REPORT

- Upcoming Meetings of Interest

ACTION/DISCUSSION ITEMS

- | | | |
|--|-------------------|-----------|
| 1. <u>2014 Proposed Final Public Participation Plan</u>
<i>(Darin Chidsey, Director, Strategy, Policy & Public Affairs)</i> | Attachment | 1 |
| Recommended Action: Adopt SCAG's 2014 Proposed Final Public Participation Plan. | | |
| 2. Proposed Changes to Executive Director's Employment Agreement
<i>(Hon. Greg Pettis, President)</i> | Attachment | 70 |

Recommended Actions: 1) Approve Fiscal Year 2014-15 Work Plan for Executive Director; and 2) Recommend to RC that Legal Counsel prepare an amendment to the Executive Director's Employment Agreement that: (a) includes the 2014-2015 Work Plan; (b) increases the term of the Agreement by one year based upon the results of the Executive Director's annual Performance Evaluation; (c) increases the cap on any bonus or salary increase provided to the Executive Director as part of any overall SCAG bonus or compensation adjustment from \$15,000 to \$25,000; and (d) update the Employment Agreement to reflect the Executive Director's current base salary.

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

APRIL 3, 2014

ACTION/DISCUSSION ITEMS - continued

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| 3. <u>Amendment 4 of the Fiscal Year (FY) 2013-14 Overall Work Program (OWP)</u>
<i>(Basil Panas, Chief Financial Officer)</i> | Attachment | 73 |
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Recommended Action: Adopt Resolution No. 14-558-1 approving Amendment 4 to the FY 2013-14 OWP and authorizing the Executive Director to submit the necessary administrative documentation to the California Department of Transportation (Caltrans).

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| 4. <u>Regional Project Selection Process for the 2014 California Active Transportation Program</u>
<i>(Hasan Ikhata, Executive Director)</i> | Attachment | 77 |
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Recommended Action: Approve the 2014 Active Transportation Program: Regional Project Selection Process, which outlines the roles, responsibilities and process for selecting projects to receive funding from the region's dedicated share of the 2014 California Active Transportation Program (ATP).

CONSENT CALENDAR

Approval Items

- | | | |
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| 5. <u>Minutes of the March 6, 2014 Meeting</u> | Attachment | 92 |
| 6. <u>Contracts \$200,000 or Greater: Contract No. 14-021-C1, Information Technology Technical Project Resources</u> | Attachment | 98 |
| 7. <u>Contracts \$200,000 or Greater: Contract No. 14-013-C1, Regional Aviation Demand Forecast and Airport Ground Access Analysis and Aviation Economic Impact Analysis</u> | Attachment | 102 |
| 8. <u>Contracts \$200,000 or Greater: Contract No. 14-015-C1, Industrial Warehousing in the SCAG Region</u> | Attachment | 106 |
| 9. <u>Contracts \$200,000 or Greater: Contract No. 14-016-C1, Integrated Regional Rail/Land Use Vision and Implementation Strategy for the Metrolink San Bernardino Line</u> | Attachment | 111 |
| 10. <u>Contracts \$200,000 or Greater: Contract No. 14-017-C1, Riverside Reconnects, Streetcar Transit Corridor Feasibility Study</u> | Attachment | 115 |
| 11. <u>Contracts \$200,000 or Greater: Contract No. 14-014-C1, Goods Movement Border Crossing Study</u> | Attachment | 119 |

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

APRIL 3, 2014

CONSENT CALENDAR - continued

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|---|------------|-----|
| 12. <u>Contracts \$200,000 or Greater: Contract No. 12-030-C1, Geographic Information System (GIS) Database</u> | Attachment | 124 |
| 13. <u>Contracts \$200,000 or Greater: Contract No. 13-039-C1, Activity Based Model</u> | Attachment | 128 |
| 14. <u>AB 1721 (Linder) Vehicles: High-Occupancy Vehicle Lanes – SUPPORT</u> | Attachment | 132 |
| 15. <u>AB 1839 (Bocanegra/Gatto) California Film and Television Job Retention and Promotion Act – SUPPORT</u> | Attachment | 135 |
| 16. <u>SB 1298 (Hernandez): High-Occupancy Toll Lanes – SUPPORT</u> | Attachment | 138 |
| 17. <u>SB 1122 (Pavley) Strategic Growth Council Improvements – SUPPORT</u> | Attachment | 140 |
| 18. <u>SCAG Participation at the American Public Transportation Association (APTA) 2014 Rail Conference in Quebec, Canada</u> | Attachment | 143 |
| 19. <u>International Conference Invitation at the Chinese Academy of Sciences, Beijing, China</u> | Attachment | 144 |

Receive & File

- | | | |
|---|----------------------------------|-----|
| 20. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment | 146 |
| 21. <u>Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000</u> | Attachment | 153 |
| 22. <u>April 2014 State and Federal Legislative Update</u> | To be distributed at the meeting | |

CFO MONTHLY FINANCIAL REPORT *(Basil Panas, Chief Financial Officer)*

Attachment 171

FUTURE AGENDA ITEM(S)

ANNOUNCEMENTS

ADJOURNMENT

The next meeting of the EAC is scheduled for Thursday, June 5, 2014, at the Renaissance Esmeralda Indian Wells Resort and Spa, 44400 Indian Wells Ln, Indian Wells, CA 92210.